

# ILHIE Governance & Nominating Committee

January 22, 2014  
10:30am



- Roll Call
- Approval of October 24<sup>th</sup>, 2013 minutes
- Resolution 2014-01 **[action item]**
- Resolution 2014-02 **[action item]**
- Resolution 2014-03 **[action item]**
- Adjourn



# ILHIE COMMITTEE OF THE WHOLE MEETING

January 22, 2014  
10:45 AM



- Roll Call
- Approval of Previous Minutes **[action item]**
- Resolution 2014-01 **[action item]**
- Resolution 2014-02 **[action item]**
- Resolution 2014-03 **[action item]**
- ILHIE Data Security & Privacy Committee Update
- Future Strategy Development Outline
- Preview of Board Meeting
- Public Comment
- Adjourn



# ILHIE AUTHORITY BOARD MEETING

January 22, 2014  
12:00 PM



- Welcome
- Roll Call
- Approval of Agenda
- Approval of Previous Meeting Minutes [**action item**]



# ILHIE Executive Director Update

Raul Recarey



## New ILHIEA Team Members

- ✓ Cory Verblen
- ✓ Diego Estrella
- ✓ Saroni Lasker
- ✓ Alice Richter





# ILHIE Business Pipe Line

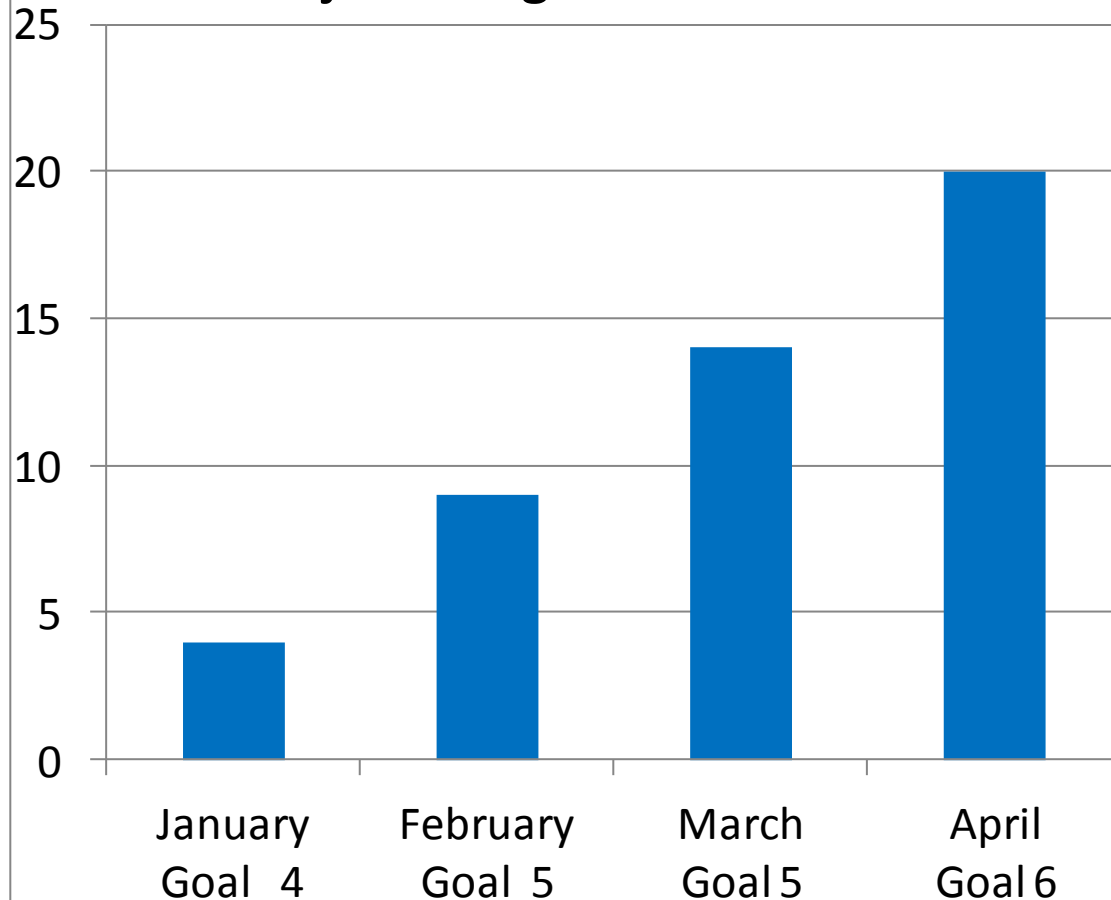


- **ILHIE Connect** – total of DSA contracts sent out for review = **85**
- **ILHIE Connect** in active discussion for signing contract = **7**  
(6 are Hospitals and 1 is a Federally Qualified Health Center)
- **ILHIE Connect** in early legal / IT evaluation = **4**  
(3 are Hospitals and 1 is a Senior Living Organization)
- **Clinical Viewer** in early IT evaluation / discussion = **1**  
(Hospital)
- **Integrated Direct** in the process of signing their contract = **5**  
(all 5 are Hospitals)
- **Integrated Direct** in IT evaluation = **3**  
(all 3 are Hospitals)



# ILHIE Business Pipe Line

**Projected Signed Contracts**

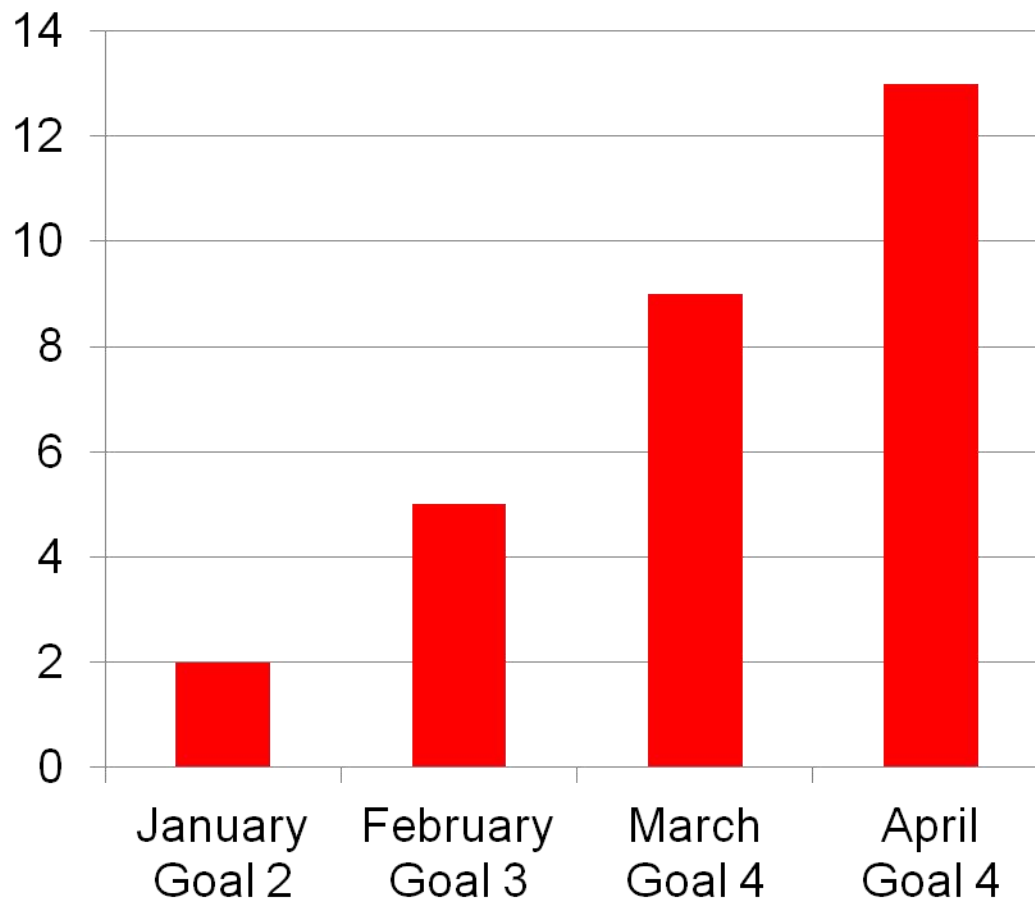


■ Integrated Direct

# ILHIE Business Pipe Line



## Projected Signed Contracts



■ ILHIE Connect

# ILHIE Implementation Pipeline



## Federally Qualified Health Centers

*Beloved Community Family  
Wellness Center  
Centre de Salud Esperanza  
Chicago Family Center  
Erie Family Health Center, Inc.  
Heartland Health Outreach  
Howard Brown Health Center  
Near North  
PPC Community Wellness Center*

## Hospice and Palliative Care

*JourneyCare*

## MD Practice

*Irene Silva, M.D.*

## Critical Access Hospital

*Clay County Hospital  
Community Memorial Hospital  
Crawford Memorial Hospital  
Fairfield Memorial Hospital  
Franklin Hospital  
Gibson Area Hospital and Health  
Services  
Hamilton Memorial Hospital  
Hammond Henry Hospital  
Hardin County General Hospital  
Hospital & Medical Foundation of  
Paris Inc  
Kewanee Hospital  
Mason District Hospital  
Memorial Hospital  
Mendota Community Hospital  
Salem Township Hospital  
Sarah D Culbertson Memorial  
Hospital  
Sparta Community  
Washington County*

## Integrated Direct Connections

*NorthShore University  
HealthSystem  
Dexter Solution  
Memorial Hospital*

## State HIE

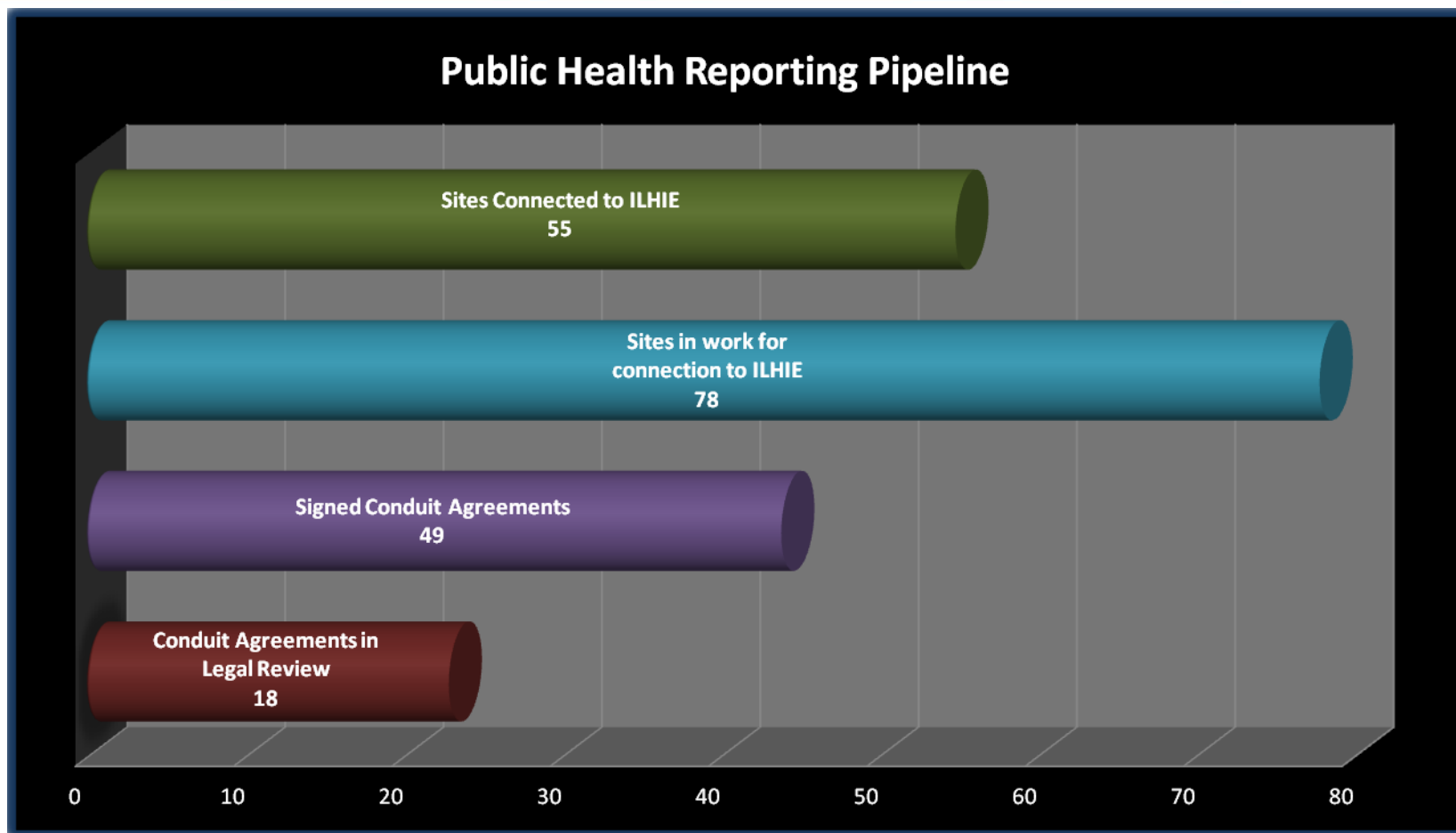
*Missouri Health Connection*

## Illinois Health Information Exchange

*Central Illinois Health Information  
Exchange(CIHIE)  
Southern Illinois Health Information  
Exchange(SIHIE)*



# ILHIE Implementation Pipeline



Eligible Professionals (EPs), Eligible Hospitals (EHs) and Critical Access Hospitals (CAHs) should use the information found on [HIE.Illinois.gov](http://HIE.Illinois.gov) to determine the availability of public health reporting systems accepting electronic data submissions from providers for Meaningful Use public health reporting under the Medicare and Medicaid EHR Incentive Programs.

# Illinois EHR Incentive Program Update

## Medicare & Medicaid EHR Incentive Programs Participation in Illinois\*

- Registered Medicaid EPs: 5,090 (↑247)
- Registered Medicare EPs: 13,101 (↑542)
- Registered Hospitals: 178(↑7)
  
- EP Payments: \$292,414,485 (↑ \$20 M)
- Hospital Payments: \$446,451,959 (↑\$42M)
- Total Illinois Payments: \$718,687,980 (↑\$62M)

\*Registration Detail: Centers for Medicare & Medicaid Services, *EHR Program Registrations by State and Program Type* as of November 30, 2013.

\*Payment Detail: Centers for Medicare & Medicaid Services, *Combined Medicare and Medicaid Payments by States* through November 30, 2013.

# Financial Activity

Thomas Nowak



## Recent Financial Activity

- Current Balance for HIE “0606” Fund: \$1,220,916
- Primary sources of revenue:
  - ILHIE Direct
    - 192 customers contracts submitted
    - 140 signed customer contracts received
    - Approximately \$122 K in Services invoiced
  - Federal Drawdown
    - \$3.346M already earmarked for drawdown





# ILHIE Executive Update - Finance

<b>ILHIEA Revenue</b>	Prorated Original Budget <b>2/1/14-6/30/14</b>	<b>Current</b> <b>Forecast</b> <b>2/1/14-6/30/14</b>	Original Budget <b>7/1/14-6/30/15</b>	<b>Current</b> <b>Forecast</b> <b>7/1/14-6/30/15</b>
Remuneration Receipts	3,346,316	3,346,316		
User Fees from ILHIE Technical Services:				
ILHIE Direct	110,000	170,000	100,000	200,000
Integrated Direct	20,000	4,000	120,000	120,000
ILHIE Connect	25,000	20,000	750,000	300,000
State Medicaid Funding			3,100,000	3,100,000
Carryover from prior year			1,997,992	1,349,224
<b>Total Revenue</b>	<b>3,501,316</b>	<b>3,540,316</b>	<b>6,067,992</b>	<b>5,069,224</b>

# ILHIE Executive Update - Finance

<b>ILHIEA Operating Expenditures</b>	<b>Prorated Original Budget 2/1/14-6/30/14</b>	<b>Current Forecast 2/1/14-6/30/14</b>	<b>Original Budget 7/1/14-6/30/15</b>	<b>Current Forecast 7/1/14-6/30/15</b>
Salaries	454,477	467,777	1,448,575	1,448,575
Fringe benefits	242,540	193,379	784,047	598,841
Contractors	110,000	125,010	796,800	450,000
InterSystems services contract	1,280,000	1,280,000	1,480,000	1,650,000
Travel	4,167	4,167	20,000	10,000
Equipment	8,334	8,334	10,000	20,000
Supplies	2,084	2,084	10,000	5,000
Marketing, communication	20,835	2,000	100,000	50,000
Invoicing system	625	4,167	1,500	10,000
D&O and cyber insurance	20,835	20,835	55,000	50,000
Rent	10,418	41,670	27,500	100,000
Telecommunications support	5,209	20,835	13,750	50,000
Technology equipment and support	5,208	20,834	13,750	50,000
<b>Total Operating Expenditures</b>	<b>2,164,732</b>	<b>2,191,092</b>	<b>4,760,922</b>	<b>4,492,416</b>

# ILHIE Executive Update - Finance



<b>Net Operating Surplus / (Deficit)</b>	Prorated Original	<b>Current</b>	Original	<b>Current</b>
	Budget	<b>Forecast</b>	Budget	<b>Forecast</b>
	2/1/14-6/30/14	2/1/14-6/30/14	7/1/14-6/30/15	7/1/14-6/30/15
<b>ILHIEA Revenue</b>	<b>3,501,316</b>	<b>3,540,316</b>	<b>6,067,992</b>	<b>5,069,224</b>
<b>ILHIEA Operating Expenditures</b>	<b>2,164,732</b>	<b>2,191,092</b>	<b>4,760,922</b>	<b>4,492,416</b>
<b>Net Operating Surplus / (Deficit)</b>	<b>1,336,584</b>	<b>1,349,224</b>	<b>1,307,070</b>	<b>576,808</b>

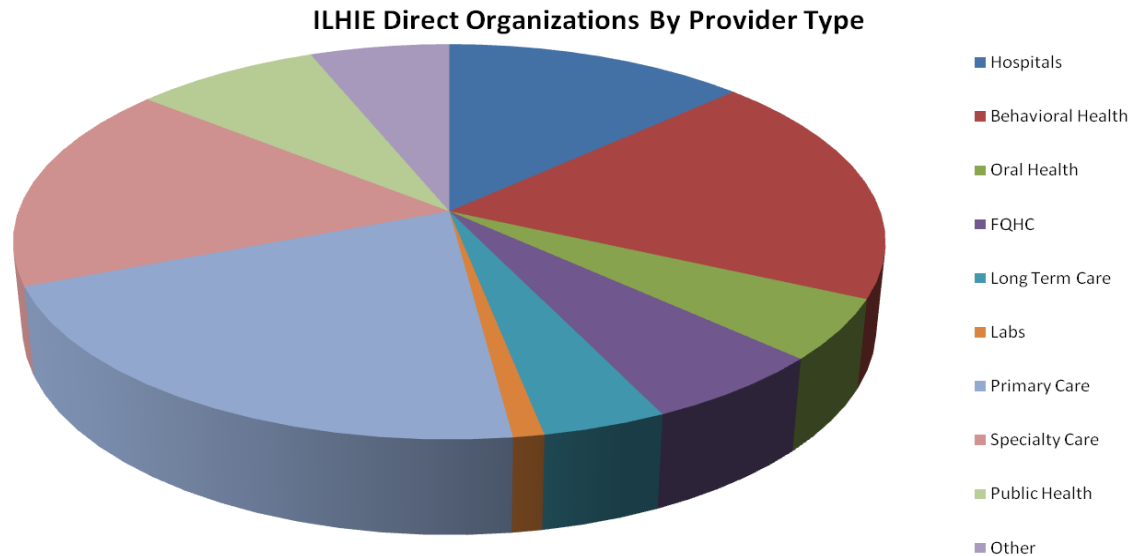


# ILHIE DIRECT

Cory Verblen

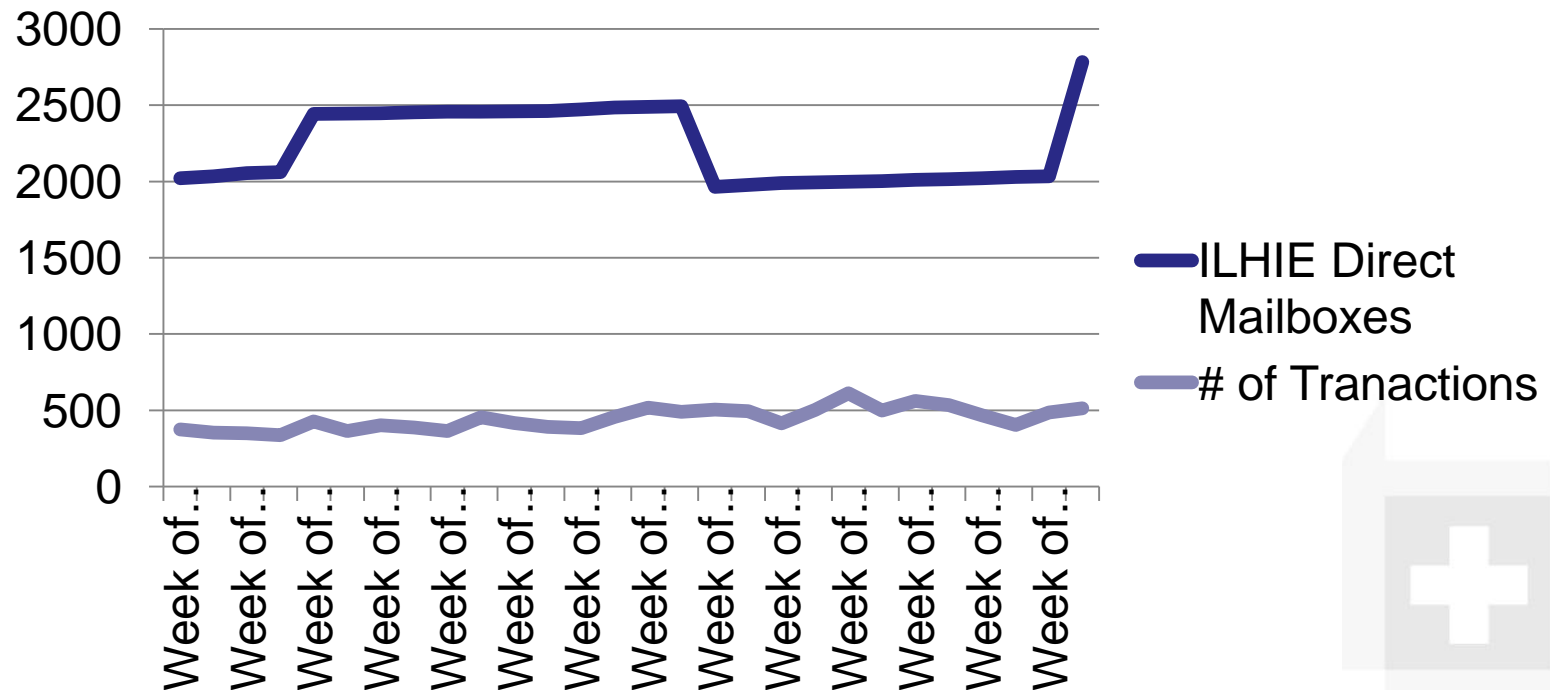


- Over **2,783 mailboxes/over 200 organizations**, representing a wide array of provider types
- **Use Cases**
  - Most prevalent use cases - referrals, transitions of care, meaningful use
  - Newest use case – Eligible Professionals can now report to the Public Health Node using ILHIE Direct



## ILHIE Direct continued

- Utilization slowly increasing – now averaging approximately **1,537** transactions per month:



# ILHIE Governance & Nominating Committee Report

Dave Holland



- Resolution for New Chairs
  - Governance & Nominating Committee (Resolution 2014-01)
  - Regional HIE Workgroup (Resolution 2014-02)
- Resolution for New Members
  - Budget & Finance Committee (Resolution 2014-03)





# ILHIE Data Security & Privacy Committee Report

Dr. Nicholas Panomitros



# ILHIE Advisory Committee Report

Stan Krok



## Regional HIE Updates



MCHIE

SIHIE

LLHIE/IHEP

NIHIE

CIHIE

TriRivers Health Partners



## Regional Extension Center Updates



CHITREC

ILHITREC



# PUBLIC COMMENT



Next Meeting:  
April 2<sup>nd</sup>, 2014

